CITY OF SANTA BARBARA STATE STREET SUBCOMMITTEE



AGENDA SPECIAL MEETING

Date: July 30, 2020 Time: 8:00 a.m.

This Meeting Will Be Conducted Electronically as Described Below

In order to promote social distancing and prioritize the public's health and wellbeing, the Governor of the State of California issued Executive Order n-29-20, which allows local legislative bodies to hold meetings via teleconferences while still meeting the State's transparency requirements under the Ralph M. Brown Act. The City of Santa Barbara strongly encourages and welcomes public participation during this time.

Public participation is available through the following options:

JOIN ELECTRONICALLY AT:

https://attendee.gotowebinar.com/register/2706329533080291598 Webinar ID: 259-126-067

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You may also connect with your telephone by selecting "Use Telephone" after joining the webinar.

ORAL PUBLIC COMMENT: Members of the public wishing to speak must join electronically and "raise their hand" in the GoToWebinar platform by selecting the virtual hand icon, which is generally located on most devices in the upper right hand corner of the screen. When persons are called on to speak, their microphone will be activated, and they will be notified to begin speaking.

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to JHarris@SantaBarbaraCa.gov prior to the beginning of the meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record.

Councilmembers: Kristen Sneddon, Mayor Pro Tem

Oscar Gutierrez Meagan Harmon

Office of the City Administrator: Jason Harris, Economic Development Manager

Nina Johnson, Sr. Assistant to City Administrator

Public Works: Rob Dayton, Transportation Planning & Parking Mgr

1.	Public Comment	8:00
2.	Committee Chair ACTION: Appoint Committee Chair to lead meetings.	8:05
3.	Committee Meeting Schedule ACTION: Establish regular schedule for Committee meetings.	8:10
4.	Emergency Order/Economic Recovery Ordinance ACTION: Receive an update on activities to date and status of work efforts under Council's Emergency Order and Economic Recovery Ordinance and provide input on the continuation of the term.	8:15
5.	Committee Scope and Purpose ACTION: Discuss and approve the proposed Committee scope of work to evaluate and make recommendations to Council on a potential transition for the State Street promenade area from the current interim emergency measure to a permanent closure.	8:20
6.	Update on AIA Survey and Design Charrette ACTION: Receive a presentation on the AIA survey and design charrette process planned for August and September to illustrate concepts for housing, open space, and the promenade.	8:50
7.	Adjourn	9:00

AVAILABILITY OF DOCUMENTS: Materials related to an item on this agenda are available for public inspection in the City Administrator's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting.